



Executive Committee

DRAFT Agenda

Monday, April 15, 2002

**Department of Information Technology, Executive Conference Room
1:00 – 3:00 p.m.**

Meeting Objectives

The objectives of the Executive Committee meeting are: (1) To discuss the challenges and opportunities in information technology as presented to the Governor's Commission on Efficiency and Effectiveness; (2) To discuss the proposed Commonwealth Technology Management strategy; and (3) To learn about the National Association of State CIOs (NASCIO) meeting in Denver.

1:00 – 1:15 Welcome and Opening Remarks

David Molchany, Chairman

Approval of Minutes

Jenny Wootton, Executive Director

Status of Previous Action Items

Ms. Wootton

- 1:15 – 2:00** **Commonwealth Technology Management**
- Dan Ziomek, Department of Technology Planning***
Judy Marchand, Department of Technology Planning
Mike Sandridge, Department of Technology Planning
- 2:00 – 2:15** **NASCIO Meeting Proceedings**
- Eugene Huang, Deputy Secretary of Technology***
- 2:15 – 2:55** **Information Technology: Challenges and Opportunities**
- Secretary of Technology George C. Newstrom***
- 2:55 – 3:00** **New Business/Public Discussion/Closing Remarks**
- 3:00** **Adjourn**

Next Meeting:

May 13, 2002

2:00 – 4:00 p.m.

Department of Information Technology, Executive Conference Room